

## Village of Pleasant Hill Board of Public Affairs

March 16, 2009

The Village of Pleasant Hill Board of Public Affairs met in regular session on March 16, 2009. BPA President Stanley Fessler called the meeting to order at 7:30 p.m. Roll call: Jamie Clark – present; Kory Krofft – present; Stan Fessler – present. Others present: Craig Mescher, of Fanning and Howey; Jeff Derksen, Service Superintendent; Carol Fessler, Fiscal Officer and Tony Fessler, Income Tax Administrator.

Kory moved to approve the minutes of the February 16, 2009 meeting as submitted; seconded by Jamie. Roll Call: Kory – yes; Jamie – yes; Stan–yes Motion carried.

### Citizens Concerns:

No citizens were present.

Carol reported that Gary Brewsaugh had called and asked if he could get a credit on the March 3, 2009 billing as the village had used some of his water to flush lines for the North State Route 48 Project. There was discussion and Stan moved to give Gary a \$15.00 credit on his bill; seconded by Kory Roll Call: Stan – yes, Kory – yes, Jamie – no. Motion passed.

Stan reported that Larry Snead asked for a credit on his mother's (Miriam Snead) water bill because of a leakage. There was discussion and it was decided to table this to the next meeting till we had more information. It was decided to have Carol write a letter to Larry requesting he pay the total bill as to not receive a penalty for late payment, as the due date for this billing cycle is before the next meeting, and we could credit his water for the next billing when the board could make a more informed decision concerning his bill.

Craig Mescher, of Fanning and Howey gave an update on the Loan application for the Sewer Plant Improvements. Tony Fessler updated the BPA on public notices informing the community of the plans to improve the sewer plant. After discussion it was decided to put out notices that at the next BPA meeting on April 20, 2009 discussion would be held on the improvements planned for the sewer plant.

### Superintendent's Update

Jeff reported on the Ohio EPA Water Supply System Evaluation. Everything was okay with a few requests of things to do. Jamie had a question regarding a recommendation made during the EPA visit. It was noted that the Village purchased a new LaMott digital chlorine meter. The recommendation was that the meter should be checked at least once a quarter to verify calibration ranges, accuracy and manufacturer specifications. Jamie wanted to know exactly what that entails. Jeff reported that the Superintendent's office can learn to do their own testing or take the unit to Troy to be tested at a cost of \$50. Jamie felt he could do the verification himself and save the Village the \$50 per quarter. Kory

## Village of Pleasant Hill Board of Public Affairs

March 16, 2009

suggested that Jeff get more information on exactly what is expected and report back to the BPA at a later time.

Jeff stated that there was one violation that the EPA found. The Village's EP001 sample collection is supposed to be after chlorination and the Superintendent's office has always done the sample collection before chlorination. Jeff has to submit a drawing and verify in writing showing the sample collection location by April 1, 2009 to the EPA.

Jeff also stated that during the EPA visit, the Superintendent's computer was updated thru the EPA national data base. Now anyone nationally can look up Pleasant Hill and see the water/sewer system operation.

Jeff asked for approval from the BPA to check and upgrade, if needed, the water lines on Locust Street while the Newton School Project has the road torn up and before they repair it. It was agreed that Jeff go ahead and do this.

Jeff stated that Kathy Ferguson's meter has some clogging problems and they have given Gayle Wehrley messages to contact them but had not heard from her yet.

Jeff informed the BPA that the soft start for well pump number 5 is working well. Jeff stated he has started to receive e-mails from the Ohio Utilities Protection Service (OUPS) and gave BPA copies.

Stan asked if there was anyway to have access to Village Garage keys in case Jeff, Tim, or Village Office was not available. There was discussion and BPA asked Jeff to look into this.

### Old Business:

Status of CD Solutions and the UCC Church extra charges for the bigger water lines that run into their businesses, after the W. Monument Street project completion was not available at this time.

### Ordinance 1043 – Assessments for North State Route 48 Project:

Tony stated that Paul Wagner, Village Solicitor, needed the BPA to decide on an amount for the residents to be charged per billing for the work done on the North 48 Project. After discussion, the Board decided \$25.00 per month for a period of 12 years as a capital improvement fund for the eight property owners affected.

### New Business:

The Miami County Post asked to video the BPA meetings. After discussion it was decided to allow the Miami County Post to come to a meeting if he wished but that BPA does not wish to have their meetings video.

### Bills:

Jamie moved to approve payment of February bills, and acknowledged presentation and review of the February Payment Summary, Fund Summary, Appropriation Summary, and Revenue Summary. Kory seconded. Roll Call: Jamie–yes, Kory–yes; Stan–yes. All yes. Motion carried.

Village of Pleasant Hill Board of Public Affairs

March 16, 2009

Jamie moved to adjourn; seconded by Kory. Roll Call: Jamie- yes, Kory-yes, Stan-yes. All yes. Motion carried. Meeting adjourned at 8:52 p.m.

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President: Stanley Fessler

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Fiscal Officer: Carol Fessler